

Our Ref: Sec/ BSE/2023
Date: 03.08.2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051
Symbol: LAXMIMACH

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the change(s) in senior management personnel of the Company.

We are enclosing herewith the brief details of the change(s) as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information will also be available on the website of the Company.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

COIMBATORE
RAMANATHAN
SHIVKUMARAN
Digitally signed by
COIMBATORE
RAMANATHAN
SHIVKUMARAN
Date: 2023.08.03
14:48:25 +05'30'

**C R SHIVKUMARAN
COMPANY SECRETARY**

Annexure A

S.NO	PARTICULARS	DETAILS
1.	Name	Sri. B N Nandakumar
2.	Reason for Change	No more a Senior Management person
3.	Date of cessation	03.08.2023
4.	Disclosure of the relationship between the Director(s)	N.A